

SIEC Meeting Minutes – June 9, 2004

Department of Information Services Boardroom, The Forum Building
Olympia, Washington

Members Present:

Jim Broman
Mike Doherty
Tom Griffith
Ken Irwin, Sheriff
Mark Kahley
Alan Komenski
Tim Lowenberg
Lowell Porter, Chief

Alternates:

Gummada Murthy
(for John Conrad)

Call to Order

Chief Lowell Porter called the meeting of the State Interoperability Executive Committee to order on June 9, 2004.

Approval of Minutes

The minutes of March 30, 2004 were unanimously approved as distributed.

Status of Local Government Survey, Final Communication Plan and RFP

The status of the local government inventory, final communication plan, and local government local government RFP was presented. Recommendation was made by staff to communicate the magnitude of the effort to the survey to the Legislature.

Motion was made to direct the SIEC Chair to communicate the delay of completion dates of the local inventory and final communication plan to the Legislature. In addition, the chair was directed to request assistance from legislative leaders to modify the SIEC statute to reflect due dates as presented.

Motion approved.

Status of the State Radio Networks

State agencies provided individual briefings on the status of their respective communication networks. The Committee was asked to approve projects previously approved by the non-statutory SIEC and current projects that were part of the presentations.

Motion was made to approve previously approved projects and current projects with the condition that a comprehensive list of the projects will be developed and reviewed by the SIEC Advisory (SAW) Workgroup. The SAW group is directed to

review the list to ensure that the listed projects are consistent with the Interim Plan and present back to the Committee any projects that possess conflicts.

Motion approved.

Renewal and Application of FCC Licenses

The SIEC was asked to authorize agencies to renew existing licenses and license new frequencies in support of existing projects in the absence of a frequency management plan.

Motion was made as an interim measure, until the next meeting of the SIEC, that state agencies be allowed to renew and obtain new radio spectrum conditional upon SIEC approval of the projects; provided that any spectrum licensed granted under the interim delegation be subject to the SIEC policy and authority; and provided further that the SIEC reserves the right to manage and coordinate, on behalf of the ISB, the use and licensing of state designated and licensed radio frequencies.

Motion approved.

New Business

DIS staff will review the enabling legislation and provide Committee members information regarding the approval of new members.

Adjournment

Meeting was adjourned. The next general meeting will be at 1:30 on September 22, 2004 in the DIS Boardroom.